

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 3, 2012:

LABOR DAY HOLIDAY, COURTHOUSE CLOSED

TUESDAY, SEPTEMBER 4, 2012:

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and MISC BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 and 2 on the ASC Agenda as presented. Item 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Statewide Contract Number OFF22 Multi-State Postage and Mail Processing Equipment, Accessories, Services and Supplies Equipment Confirmation Form for Neopost 60 month lease with the Grant County Auditor for new equipment (model number AF950 Digi Color Printer). **(Approved)**
3. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Cumulus for a fundraising event for “The Marty O’Brien Memorial Scholarship Fund”, Brewers’ Harvest Expo, which will be held at the Courthouse and immediate surrounding area Saturday, September 22, 2012 from 3:00 p.m. through 8:00 p.m. **(Did not arrive for signature)**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update **(Cancelled)**

11:00 a.m. – 12:00 p.m. State Auditor’s Office Entrance Conference

12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (WorkSource Bldg, Moses Lake)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts: Neva Lake Road project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$448,333.00. **(Did not arrive for signature)**
2. **Resolution No. 12-054-CC** for Notice of Hearing: In the Matter of Vacating Certain County Roads and/or Right of Way known as Baseline.5 Loop SE Road in the Desert Hills Plat. Hearing date September 25, 2012 at 2:00 p.m. **(Approved)**

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 3, and 5 through 10 on the Consent Agenda as presented. Item 4 is being held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners August 13 and 20, 2012 Minutes for approval. **(Approved)**
3. Recommendation from the Housing Authority of Grant County to reappoint Robert Schrom to this Board. After advertising the position for 2 weeks, this was the only application received. **(Approved)**

DISTRICT COURT

4. Request for new bank account at American West Bank to handle monthly banking fees. **(This item is being held for further review)**

JUVENILE COURT AND YOUTH SERVICES

5. Capital Outlay request to purchase 2-Security Cameras with Panning Capability in the amount of \$7,540.73 from Advanced Protection Services, Inc. **(Approved)**
6. Capital Outlay request to purchase a Detention Security Intercom System in the amount of \$3,580.77 from Spectrum Communications, Inc. **(Approved)**

EMERGENCY MANAGEMENT

7. Budget extension request in the amount of \$3,058.00 for an amendment to WA State Emergency Management and US Department of Energy contract E12-150 to purchase 4-Canberra Radiation Monitors in case of an incident at Hanford. **(Approved, the public hearing was set for September 19, 2012 at 10:00 a.m.)**

COMMUNITY DEVELOPMENT - PLANNING

8. Budget extension request in the amount of \$330,000.00 to receive a grant (G1200053) from the Washington State Department of Ecology for a mandatory update to the Shoreline Master Program. **(Approved, the public hearing was set for October 2, 2012 at 10:00 a.m.)**

HUMAN RESOURCES

9. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire 1-Temp/Seasonal Deputy Clerk II due to several employees being out of the office on medical leave. The Director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICES

10. Request for final retainage payment in the amount of \$76,195.79 to Rimmer and Roeter for the completion of the CityView construction project. **(Approved)**

3:30 p.m. – 3:40 p.m.

Open Record Public Hearing, Sheriff's Office, District Court, and Commissioner's Office Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

1. Sheriff's Office Fund #001, Department #114 in the amount of \$9,000.00 to cover the cost of leasing an office building located at 1230 Berschauer Industrial Park, Ephrata, WA.
2. District Court Fund #001, Department #102 in the amount of \$4,500.00 to purchase 3-new intercom units from Graybar for each of their separate front counters windows.
3. Commissioners Office Fund #190, Department #001 in the amount of \$89,862.00 to receive an Emergency Solutions Grant (Contract No. 13-46107-008) received from the Department of Commerce. Term is August 1, 2012 through June 30, 2013.
4. Commissioners Office Fund #190, Department #001 in the amount of \$34,829.00 to receive additional funds from a Housing and Essential Needs Grant (HEN) Amendment B (Contract No. 11-46204-511) from the Department of Commerce. Term is September 15, 2011 through June 30, 2013.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 12-055-CC)**

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$528,021.28 and \$99.84, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$55,140.34.

WEDNESDAY, SEPTEMBER 5, 2012:

The session was continued at 8:30 a.m. with all the Commissioners in attendance.

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

8:30 a.m. – 9:20 a.m.

J Gingrich, Fairgrounds Update

9:30 a.m. – 9:50 a.m.

B Warren, Grant Integrated Services Update

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10:30 a.m. – 11:20 a.m.	T Hechler, Human Resources Update
11:30 a.m. – 12:00 p.m.	R Stevens, Finance Committee Meeting
12:00 p.m. – 5:00 p.m.	R Stevens, Deputy Mediation (Cancelled)
1:00 p.m. – 1:20 p.m.	W Swanson, Juvenile Court and Youth Services Generator Bid Opening Results Discussion

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Randall Pixton (Pixton Farm Unit 97 Short Plat) File #12-5658-01 Final Plat Submission and Review.

THURSDAY, SEPTEMBER 6, 2012:

C Carter, Out

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:00 a.m.	R Stevens at Deputy Mediation (Public Works Meeting Room)
10:00 a.m. – 11:00 a.m.	C Swartz w/ L Pierce, Noxious Weed Board Discussion
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) (Did not attend)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Ronald Gear (Ellie May Short Plat) File #12-5696-01 Final Plat Submission and Review.

The Chair of the Board signed an agreement from the Superior Court of Washington in and for Chelan County in the Matter of the Estate of Betty Evelyn Roller (deceased) No. 10-4-000-10-2 for nonjudicial agreement regarding attorney fees and costs, between Grant County, New Hope, and Jeremy S. Huberdeau.

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FRIDAY, SEPTEMBER 7, 2012:

C Carter, Out


9:00 a.m. – 10:00 p.m.	R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)
10:30 a.m. – 11:30 a.m.	R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)
1:00 p.m. – 2:00 p.m.	R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS

Signed this 25th day of Sept., 2012.

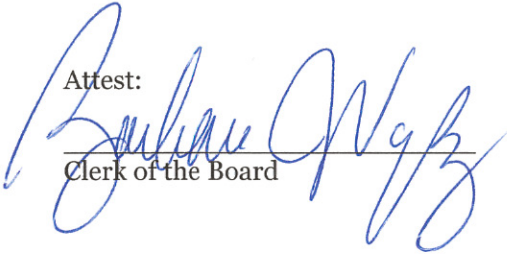
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board